

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Reading of Mission Statement

4. Public Comment

5. **ACTION ITEMS**

5.A. Consent Agenda:

5.A.(1) Board Meeting Minutes

5.A.(2) Payroll Pay Orders

5.A.(3) Vendor Pay Orders

5.A.(4) Personnel

5.A.(4)a. Certified Employment

5.A.(4)b. Certified Resignation

5.A.(4)c. Classified Employment

5.A.(4)d. Extra-Duty Employment

5.A.(4)e. Extra-Duty Resignation

5.A.(5) Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings

5.A.(6) Surety Bond of Treasurer Amendment - 2023-2024 Fiscal Year

5.A.(7) Board Determined Free Transportation

5.A.(8) Annual Review of Safety Hazard Conditions

5.A.(9) Multifunction Copier Equipment and Maintenance Services

5.A.(10) Policy - Second Reading and Approval of PRESS 112, Policy 7:190 and Policy 2:190

6. **FINANCIAL INFORMATION** - The Board Acknowledges Receipt of the following Reports

6.A. Financial Report

6.B. Treasurer Report

6.C. Investment Concentration & Collateral Report - 06/30/2023

7. **DISCUSSION ITEMS**

7.A. Board of Education Planning Calendar

7.B. Freedom of Information Request(s)

7.C. Superintendent's Report

8. **COMMITTEE REPORTS**

8.A. Educational Equity & Excellence (E3) - Did not meet

8.B. Facility Master Planning - Did not meet

8.C. Finance - See Finance Agenda

8.D. Policy - Did not meet

8.E. Vision 202

9. **BOARD REPRESENTATIVE REPORTS**

9.A. Home and School Organization - Did not meet

9.B. IASB Delegate to Board - Did not meet

9.C. Intergovernmental - Did not meet

9.D. Legislative Education Network of DuPage (LEND) - Did not meet

9.E. Lisle Education Foundation - Did not meet

9.F. School Association for Special Education in DuPage (SASED) - Did not meet

10. Agenda Topics for Future Board Meetings

11. Adjournment